

TPC RESOLUTION #03-05

Agenda Item IV.C

**RESOLUTION RECOMMENDING APPROVAL OF
AMENDMENTS TO THE FY 2005 TRANSPORTATION
IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE
DISTRICT 4**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the FY 2005 TIP amendment made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendments to the FY 2005 Transportation Improvement Program for Road Impact Fee District 4 is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Jorge Hernandez who moved its adoption. The motion was seconded by Mr. George Navarrete, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarance Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D. Yoder)
Gary Brown	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Ari Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J. Roberson)
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 7th day of February, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By


Irma San Roman
TPC Secretariat

